

**LIBRARY**

*Brown County*

BROWN COUNTY LIBRARY  
515 PINE STREET  
GREEN BAY, WISCONSIN 54301-5194

[www.browncountylibrary.org](http://www.browncountylibrary.org)



**SARAH A. SUGDEN**  
EXECUTIVE DIRECTOR

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**BROWN COUNTY LIBRARY BOARD  
CENTRAL LIBRARY**

Lower Level Auditorium  
515 Pine Street, downtown Green Bay

**Thursday, March 19, 2020**

**Meeting: 5:15 p.m.**

**AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
  - A. Financial Manager Update
    - i. Financial, and Gifts, Grants and Donation Reports
      - a. Review and Approval of 2019 Carryover
    - ii. Update on State Debt Collection process
  - B. Facilities Update
  - C. Personnel Update
  - D. Communications/Programming Update
5. Discussion and Possible Action Regarding Food for Fines Proposal – April 5 – 11, 2020
6. Discussion and Possible Action Regarding Naming Rights Policy
7. Library Projects
  - A. Update on Proposal from HGA
8. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
9. **Convene into Closed Session** pursuant to Wis. Stat. § 19.85(1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session – Ashwaubenon Branch
10. **Reconvene in Open Session:** Approve any action recommended in Closed Session.

11. President's Report
12. Library Director's Report
13. Other Business
14. Such Other Matters as are Authorized by Law
15. Adjournment

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.*

John Van Dyck  
Library Board President